



NOTICE OF PUBLIC MEETING

AGENDA* Yucca Fire

Department

12349 Frontage Road

Yucca, AZ 86438

SPECIAL SESSION

June 5th, 2020

The Governing Board of the Yucca Fire District will meet in Special Session **ON FRIDAY JUNE 5, 2020 at 11:00am.** The meeting will be held at the Yucca Fire District at 12349 S. Frontage Road, Yucca, AZ 86438. The Board may vote to go into Executive Session on any agenda item, pursuant to A.R.S. 38-431.(A) (3) for legal advice with the District's attorney on matter as set forth in the agenda item. Board member or other participants may attend by telephonic conference. The following topics and any variables there to, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action. **NOTE: Due to COVID-19 "Stay at Home" guidelines this Month's meeting will be available live on the Yucca Fire District's YouTube Channel accessible from our Website.**

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL OF THE BOARD MEMBERS
- III. PLEDGE OF ALLEGIANCE
- IV. EXECUTIVE SESSION
 - a. Retreat into Executive Session to discuss:
Personnel Issues
 - b. Adjournment of Executive Session
- V. NEW BUSINESS:
 - a. BOARD ISSUES
- VI. OLD BUSINESS
 - a. BUDGET 1ST REVIEW
 - b. COVID-19 AND OPENING OF FIRE HALL FOR OPEN MEETING



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c. BANK ACCOUNT

d. BOATS AND ITEMS TO BE SOLD

VII. ADJOURNMENT

I, _____ of the Yucca Fire District, do hereby swear that I posted the foregoing agenda at the water tower located in Yucca on Frontage Road, District's Fire Station #1 on Frontage Road, "R" Burger Joint and the Yucca Fire Department web site www.yuccafire.com on this Date and Time: 06/04/2020 @ _____ A.M.

*Executive Session: Pursuant to Ariz. Rev. Stat. 38-431.03 (A)(2) and (A)(3), the Yucca Fire Department Board may, upon a majority vote, enter into and executive session to discuss or consider information that the law requires be maintained as confidential. Such a session will not be open to the public. Matters on the agenda may be discussed in Executive Session for the purpose of obtaining legal advice on those matters.

Pursuant to the Americans with Disabilities Act (ADA) the Board endeavors to ensure the accessibility of its meetings to all person with disabilities. Reasonable accommodations will be made upon request for persons with disabilities or for those who speak English other than very well. If you need an accommodation for a meeting, please call the Fire Department at (928)766-2300 at least 48 hours prior to the meeting so that an accommodation can be arranged.